



1720 East Franklin Street  
Chapel Hill, NC 27514

Tel: 919.968.7226  
Fax: 919.968.7995

[www.millhouseproperties.com](http://www.millhouseproperties.com)  
   millhouseprop

**500 Market Street**  
**Board of Directors Meeting**  
**Monday, February 16, 2026**  
**Zoom- immediately following the AGM**

1. Establish Quorum / Call to Order
2. Approve Agenda
3. Open Comments
4. Election of Officers (1-year term, specifically until the next AGM)
  - a. President
  - b. Treasurer
  - c. Secretary
5. Upcoming Board of Directors Meeting Schedule
  - First Monday of the month at 7:30pm?
  - May 4, 2026
  - August 3, 2026
  - November 2, 2026
6. Adjourn